

AGENDA

1. Call to Order

2. Welcome guests

3. ORGANIZATION:

1. Appointment of Board Clerk

Motion: Second:

2. Appointment of Board Treasurer

Motion: Second:

4. Approval of Agenda (additions):

1. _____

2. _____

3. _____

Motion: Second:

5. Approval of minutes of regular meeting June 27, 2024

Motion: Second:

6. Presentation of July bills

Motion: Second:

7. Appointments for 2024-25:

1. Travis Powell, truant officer for junior high/high school
Stephanie White-Neuhold, truant officer for elementary
2. Brandie Waldschmidt, Title I coordinator
3. Travis Powell, Title IX coordinator
4. Stephanie White-Neuhold, Title IX investigator
5. Brandie Waldschmidt, Title IX decision maker
6. Cassie Kirby, KPERS designated agent
7. Brandie Waldschmidt, transportation supervisor
8. Cassie Kirby, health insurance designated agent
9. Brooke Varela, deputy clerk
10. Brooke Varela, child nutrition authorized representative
11. KASB Legal Assistance, board attorney
12. Greensburg State/SJN Bank, official depository for checking account
13. Cassie Kirby, Freedom of Information officer
14. Melanie Deterding, homeless coordinator
15. Brandie Waldschmidt, hearing officer for free & reduced meal application appeals
16. Brandie Waldschmidt, Title II coordinator
17. Brandie Waldschmidt, Section 504 coordinator

Motion: Second:

8. Appoint board member to serve as governmental relations representative

Motion: Second:

9. Designate official publication for public notices

Motion: Second:

10. Appoint board member to serve as SCKSEC representative

Motion: Second:

11. Approve 1,116-hour school year

Motion: Second:

12. Consider bids for investment of idle funds

Motion: Second:

13. Adopt annual waiver from generally accepted accounting principles which includes fixed asset accounting (see sample motion)

Motion: Second:

14. Motion to rescind policy statements found in board minutes (see sample motion)

Motion: Second:

15. Adopt resolution to establish Home Rule by board of education

Motion: Second:

16. Establish mileage rate for reimbursement
Rate for 2023-24 was 50 cents; New state/federal rate is 67 cents

Motion: Second:

17. Establish petty cash limits:
High school \$150
Grade school.... \$150
Sup't.....\$1,500

Motion: Second:

18. Consider contract with Adams Brown for auditing services for 2024-25
Total bill last year was \$18,321.00
Bill for 2022-23 was \$18,615.25

Motion: Second:

19. **OLD BUSINESS:**

20. NEW BUSINESS:

A. Approve contract with Kiowa County Health Department

Motion: Second:

B. Approve child nutrition procurement plan

Motion: Second:

C. Approve superintendent evaluation tool

Motion: Second:

D. Executive session – negotiations

Motion: Second:

E. Consider approving negotiated agreement

Motion: Second:

21. REPORTS and OPEN DISCUSSION:

A. Principals

B. Board Members

C. Superintendent